



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, JUNE 27, 2006
HAHAIONE ELEMENTARY SCHOOL CAFETERIA
595 PEPEEKEO STREET
7:00 P.M.**

1. **CALL TO ORDER:** Vice Chair Anthony Paresa and introductions
2. **ELECTION OF OFFICERS-** June 2006 to May 2007
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Treasurer
3. **SELECTION OF DATE, TIME AND LOCATION OF MEETING**
 - A. Last Tuesday of the month
 - B. 7:00 p.m.
 - C. Hahaione Elementary School Cafeteria
 - D. Recess (es)
4. **RENEWAL OF VIDEO CONTRACT WITH MAKAKILO.COM**
5. **APPROVAL OF THE MAY 30, 2006 REGULAR MEETING MINUTES**
6. **TREASURER'S REPORT-** Treasurer Jeanette Hanson
7. **SECRETARY'S REPORT-** Secretary Dolores Elms-Beattie
8. **STATUS REPORTS:**
 - 8.1. Honolulu Fire Department
 - 8.2. Honolulu Police Department
 - 8.3. Board of Water Supply
 - 8.4. Board Announcements
 - 8.5. Committee Reports
 - 8.5.1. Parks & Recreation – Committee Chair Mary Houghton
 - 8.5.2. Transportation – Committee Chair Dolores Elms-Beattie
 - 8.5.3. Oahu Metropolitan Planning Organization – Committee Chair Donald Huff
 - 8.5.4. Health & Safety – Committee Chair John Steinmiller
 - 8.5.5. Legislation, Ethics & Policy – Committee Chair Anthony Paresa
 - 8.5.6. Communications – Committee Chair Rich Halverson
 - 8.5.7. Planning & Zoning – Committee Chair Robert Clark
 - 8.5.8. Education – Committee Chair David Livingston
 - 8.5.9. Community Relations – Committee Chair Jeanette Hanson



- 8.5.10. Capital Improvement Project Advisory – Committee Chair Wayne Levy
- 8.6. Chair Announcements

9. **PUBLIC GENERATED ISSUES:** (One minute per speaker/Questions to follow as required).

10. **ELECTED OFFICIALS' REPORTS:** (Two minutes per speaker/Questions to follow as required).

- 10.1. Mayor's Representative – Sid Quintal
- 10.2. Councilmember Charles Djou
- 10.3. Senator Sam Slom
- 10.4. Senator Fred Hemmings
- 10.5. Representative William Stonebraker
- 10.6. Representative Lyla Berg
- 10.7. Governor's Representative – Russ Saito, Comptroller, Department of Accounting and General Services (DAGS)

11. **UNFINISHED BUSINESS:**

12 **NEW BUSINESS/PRESENTATION/MOTION/ACTION:** (When there is a presentation, the order of business will be a presentation, discussion, motion and then action by the Board. Time limited to seven (7) minutes per speaker. Questions to follow as required.) NOTICE: ANY PRESENTATION MAY RESULT IN ACTION BY THE BOARD.

- 12.1 Presentation on Kaluanui Road Traffic Safety Improvement Pilot Program – Mike Oshiro, Department of Transportation Services (DTS), City and County of Honolulu
- 12.2 Informational Presentation of Considered Development Plans for Mauuwai (TMK: 3-9-10:46) and Queen's Rise (TMK: 3-9-10:47) – Aaron Eberhardt, Director of Development, Westwood Development Group

13. **ANNOUNCEMENTS:**

- 13.1. The next regular Board meeting is scheduled for Tuesday, July 25, 2006 Hahaione Elementary School Cafeteria, 7:00 p.m.
- 13.2. Broadcasts of the Hawaii Kai Neighborhood Board No. 1 regular meetings are on the second and fourth Monday evenings of the month at 9:00 pm on Olelo Channel 54. Please check your local TV listings.

14. **ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any person requiring accommodations to participate at this meeting may call 527-5749 for assistance, or call K. Russell Ho, the Neighborhood Assistant, at 527-5766 or by email at kho4@honolulu.gov